

AGENDA
METROPOLITAN COUNCIL
GREATER BATON ROUGE AIRPORT AUTHORITY
EAST BATON ROUGE SEWERAGE COMMISSION
CAPITAL IMPROVEMENTS DISTRICT
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE
Wednesday, November 28, 2018
3:30 PM Presentations and Special Recognitions
4:00 PM Metropolitan Council Meeting

PUBLIC COMMENT POLICY

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. Those members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information, prior to the meeting, on either of the two monitors located in the lobby outside the chambers. If arriving after 4:15, fill out a request to speak card indicating which item you wish to speak on and place it in the designated location prior to the meeting. Once the item is announced, each person's name who has completed the electronic form or filled out a card will be called on to speak for the amount of time so designated by the Pro-Tem.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION AND APPROVAL OF MINUTES

1. 18-01398 Adoption and approval of minutes of the Regular Council Meeting of November 14, 2018, the Special Meeting to receive the Budget of November 5, 2018, the Greater Baton Rouge Airport Commission Meeting of November 13, 2018. and the Council Zoning Meeting of November 20, 2018. By Council Administrator/Treasurer.

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

2. 18-01392 Fixing the number of employees of the Parish of East Baton Rouge, the City of Baton Rouge, and agencies to which appropriations are made; and establishing the effective date of December 22, 2018 and repealing all Ordinances in conflict herewith. By Human Resources Director.
Introduce for public hearing/meeting on December 11, 2018
[Cover Letter](#)
3. 18-01393 Adopting the revised 2019 pay plan for the classified, unclassified, non-classified, contract, Fire, and Police employees of the City of Baton Rouge and Parish of East Baton Rouge; establishing the effective date of said plan as December 22, 2018; and repealing all Ordinances or parts of Ordinances in conflict herewith. By Human Resources Director.
Introduce for public hearing/meeting on December 11, 2018
[Cover Letter](#)
4. 18-01412 Amending the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge, Title 15 (Miscellaneous), so as to add Chapter 7. - Landlord Retaliation Prohibited. By Councilwoman Donna Collins-Lewis.
Introduce for public hearing/meeting on December 12, 2018
[Draft - Ordinance](#)

5. 18-01414 Authorizing the Mayor-President to amend that certain contract for professional legal services with Murphy J. Foster of Breazeale, Sachse and Wilson, L.L.P., concerning certain matters regarding Mary E. Roper for Metropolitan Council so as to extend the term of the contract until December 31, 2018 and to increase the allowable compensation to a sum not to exceed \$283,500.00 and appropriating \$23,000.00 for said purpose. *This matter may be discussed in Executive Session. By Parish Attorney.
Introduce for public hearing/meeting on December 12, 2018
[Supporting Documentation](#)

CONDEMNATION INTRODUCTIONS

6. 18-01384 Ervin J. Coleman and Jacqueline Coleman
4510 Maribel Drive, Lot 111
Victoria Farms Subdivision - Council District 5 - Green
Introduce for public hearing/meeting on December 12, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
7. 18-01385 Solomon Elwood Thames
1528 San Jauquin Drive (Rear Shed Only), Lot 236
Villa Del Rey Subdivision - Council District 6 - Collins-Lewis
Introduce for public hearing/meeting on December 12, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
8. 18-01386 Cetrick Carl Jenkins
12320 & 12322 Warfield Avenue, Lot 106-A and 106-B
Ashley Subdivision (First Filing) - Council District 6 - Collins-Lewis
Introduce for public hearing/meeting on December 12, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
9. 18-01387 Valiant One Properties, LLC
3017 Slate Street, North 1/2 of Lot 1
Progress Park Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on December 12, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
10. 18-01388 The Estate of Frances Queen Salsberry
3526 Washington Avenue, Lot 193
Belfort Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on December 12, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
11. 18-01389 Lenora Malvania Robinson
1430 East Washington Street, Lot 5, Square 18
South Baton Rouge Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on December 12, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
12. 18-01390 Clara Mae Wells
1726 Oleander Street, Lot 24, Square 23-A
Clark Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on December 12, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
13. 18-01391 James Joseph Ross, John Henry Ross, Johnny Bob Ross, and Ora Lee Ross Williams
2045 Ellerslie Drive, Lot 3, Square 2
Ellerslie Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on December 12, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)

ADJUDICATED PROPERTY INTRODUCTIONS

PLANNING AND ZONING INTRODUCTIONS

OTHER INTRODUCTIONS

14. 18-01382 Rescinding and cancelling the Decision and Order issued on October 25, 2018 in the matter of "City of Baton Rouge vs. Charles Lewis; Tanya M. Cruz; Patricia L. Gordon; Gertrude L. Kelso; Henry Lewis, Jr.; Richard F. Lewis, Jr.; Beatrice L. Lynch; Mary L. Robinson; Linda Stokes; Jacqueline G. Cruz; and Elizabeth Wheeler " - Condemnation Proceeding No. 9968 (17078 Charlton Road (Trailer and Shed); Tract A, Green Dyer Estates, Parcel No. 164585). Reason for rescission: Other compelling reason as determined by the council (Owner plans to rehab). By Councilman Trae Welch.
Introduce for public hearing/meeting on December 12, 2018
[Supporting Documentation](#)

15. 18-01394 Amending, correcting, and re-enacting Ordinance 16806, Adopted April 11, 2018 which established Voting Precincts within Wards 1, 2, and 3 of East Baton Rouge Parish and designated polling places, so as to change the polling place of Ward 1, Precincts 52A and 52B effective immediately; merge Ward 3, Precinct 42 into Ward 3, Precincts 8A and 8B effective immediately as required by Louisiana state law for Precincts containing fewer than 300 registered voters; and divide 24 geographic voting precincts creating new precincts and polling places effective March 31, 2019 as required by state law for precincts containing more than 2,200 registered voters; and re-establishing designated polling locations for all other precincts within the Parish of East Baton Rouge. By Registrar of Voters.
Introduce for public hearing/meeting on December 12, 2018
[Cover Letter](#) [Other](#) [Other](#)

16. 18-01397 Authorizing settlement of the matter entitled "John Cobb & Lykeisha Cobb v. Johnathan Abadie, The City of Baton Rouge / Parish of East Baton Rouge, and Baton Rouge Police Department," Suit No. 649,238 on the docket of the 19th Judicial District Court, in the amount of \$32,579.85, plus court costs in the amount of \$558.00, for a total amount of \$33,137.85, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Chad Aguiard). By Parish Attorney.
Introduce for public hearing/meeting on December 12, 2018
[Supporting Documentation to be hand delivered.](#)

17. 18-01383 Receiving a report from the Department of Information Services on the results of the implementation of the City-Parish Open Data Policy. By Information Services Director.
Introduce for public hearing/meeting on December 12, 2018
[Memo to Council](#)

18. 18-01396 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter in to contract services with the National Association for the Advancement of Colored People (NAACP) Baton Rouge Branch for community services and outreach under the Collective Healing Grant initiative not to exceed \$155,799.00. By Police Chief.
Introduce for public hearing/meeting on December 12, 2018
[Cover Letter](#)

19. 18-01402 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 4 with Baton Rouge Inspection Coalition, LLC for Construction Inspection Support Services in connection with Annual Construction Inspection Support – Firm 2 being Project No. 15-CN-MS-0009, resulting in an increase in contract not to exceed \$555,000.00 and an extension of contract time to December 31, 2019 (Account No. 80882-5110000004-SSO2RINSP1-653220). By Environmental Services Director.
Introduce for public hearing/meeting on December 12, 2018
[Council Memo](#)

20. 18-01403 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 6 with ECM Consultants, Inc. for Construction Inspection Support Services in connection with Annual Construction Inspection Support – Firm 1, being Project No. 15-CN-MS-0008, resulting in an increase in contract not to exceed \$1,140,000.00 and an extension of contract time to December 31, 2019 (Account No. 80882-5110000004-SSO2RINSP3-653220). By Environmental Services Director.
Introduce for public hearing/meeting on December 12, 2018
[Council Memo](#)
21. 18-01404 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 8 with Gotech, Inc., w/subconsultant: Volkert, Inc., for construction inspection support services in connection with Annual Construction Inspection Support Project – Group 2, Project No. 12-CN-MS-0013, R.F.Q. No. 12-ES-PW-001, to extend the contract time to December 31, 2019 and add additional compensation in an amount not to exceed \$500,000.00 (Account No. 80882-5110000004-SSO2RINSP2-653220). By Environmental Services Director.
Introduce for public hearing/meeting on December 12, 2018
[Council Memo](#)
22. 18-01405 Authorize the Mayor-President to execute Supplemental Agreement No.16 to the contract with CH2M Hill Engineers, Inc. (formerly CH2M Hill, Inc.) for program management services for Phase II of the Baton Rouge Sanitary Sewer Overflow (SSO) Control and Wastewater Facilities Program, and amend PO130464 to extend the contract time through December 31, 2019, and add additional compensation in an amount not to exceed \$4,350,000.00, contingent upon approval by the Parish Attorney's Office prior to execution (Account No. 81162-5110000001-SSOPA00002-653091). By Environmental Services Director.
Introduce for public hearing/meeting on December 12, 2018
[Council Memo](#)
23. 18-01406 Authorize the Mayor-President and/or EBROSCO to execute a contract for engineering services with Bonton Associates LLC in connection with the Pump Station 57 Upgrade project for a fee not to exceed \$49,950.00 (Account No. 80820-5120000003-NCDPPS0052-653250). By Environmental Services Director.
Introduce for public hearing/meeting on December 12, 2018
[Council Memo](#)
24. 18-01407 Authorize the Mayor-President and/or EBROSCO to execute a contract with Compliance EnviroSystems, LLC with subconsultants Atakapas Services, LLC and Bonton Associates LLC for professional services in connection with Annual Parishwide Sewer Cleaning and Physical Inspection Services for an amount not to exceed \$4,000,000.00 for calendar year 2019 and for the amount specified in the respective budget for the optional four annual renewals (Account No. 80702-5110000004-CD01R00025-653400 and 5100-7700-40-7710-7740-7716-000000-647600). By Environmental Services Director.
Introduce for public hearing/meeting on December 12, 2018
[Council Memo](#)
25. 18-01408 Authorize the Mayor-President and/or EBROSCO to execute a contract for topographic surveying services with Gotech, Inc. on a task order basis a fee not to exceed \$49,500.00 (Account No. 80901-5110000003-OTHPR00009-653250). By Environmental Services Director.
Introduce for public hearing/meeting on December 12, 2018
[Council Memo](#)
26. 18-01409 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 1 with McLeod Electric, LLC for Pump Station Mechanical, Electrical & Instrumentation Services being City-Parish Project No. 17-PS-MS-0030, resulting in additional compensation of \$75,000.00 for 2018, additional compensation of \$400,000.00 for 2019 and exercises the first optional renewal to extend the contract time to December 31, 2019 (Account No. 5100-7700-40-7710-7742-0000-000000-647670). By Environmental Services Director.

Introduce for public hearing/meeting on December 12, 2018**[Council Memo](#)**

27. 18-01411 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Consent to Assignment from W. Resources, LLC to Louisiana Hangar, LLC, a subsidiary of Callais Capital Management, LLC. By Aviation Director.
Introduce for public hearing/meeting on December 12, 2018
[Cover Letter](#)
28. 18-01413 A resolution declaring January 1, 2019 as the effective date of the Metropolitan Council's Industrial Tax Exemption Program approval guidelines established in Resolution 53920 on November 14, 2018. By Councilman Trae Welch.
Introduce for public hearing/meeting on December 12, 2018
[Cover Letter](#)
29. 18-01415 Authorizing the Mayor-President to execute a contract with Professional Engineering Consultants Corporation to provide surveys and design services for the 72nd Avenue Ped Improvements (Scenic Highway to I-110) Improvement project, being RFQ No. 18-ES-DTD-002, and City-Parish Project No. 17-SW-US-0035 in an amount not to exceed \$96,951.98. (Account No. 9227100031-2331 00000-0000000000-653340). By Transportation and Drainage Director.
Introduce for public hearing/meeting on December 12, 2018
[Council Back up Documents](#)
30. 18-01416 Authorizing the Mayor President to execute a contract with C.H. Fenstermaker & Associates LLC to provide surveys and design services for the Elm Grove Garden Ped Improvement project, being RFQ No. 18-ES-DTD-001 and City-Parish Project No. 17-SW-US-0029 in an amount not to exceed \$259,649.46. (Account No. 9227100025-2331 00000-0000000000-653340). By Transportation and Drainage Director.
Introduce for public hearing/meeting on December 12, 2018
[Council Back up Documents](#)
31. 18-01420 Authorizing the Mayor-President to execute a Professional Service Agreement with Margaret "Meg" Sheets to provide construction inspection services for State and Federal Aid Projects under the administration of the Department of Transportation and Drainage at a rate of \$31.89 per hour, in an amount not to exceed \$62,500, effective January 1, 2019 ending December 31, 2019. By Transportation and Drainage Director.
Introduce for public hearing/meeting on December 12, 2018
[Council Back up Documents](#)
32. 18-01421 Authorizing the Mayor-President to execute a Professional Service Agreement with Tommy "Mike" Brown to provide construction inspection services for State and Federal Aid Projects under the administration of the Department of Transportation and Drainage at a rate of \$31.00 per hour, in an amount not to exceed \$62,500, effective January 1, 2019 ending December 31, 2019. By Transportation and Drainage Director.
Introduce for public hearing/meeting on December 12, 2018
[Council Back up Documents](#)
33. 18-01422 Discussion of alleged violations of BREC human resources policy by BREC Commission members Davis Rhorer (appointed by the Mayor-President), Shelton Dixon (appointed by Metropolitan Council), and Larry Selders (appointed by the Metropolitan Council). By Councilwoman Chauna Banks.
Introduce for public hearing/meeting on December 12, 2018
[Cover Letter](#)

34. 18-01424 Waiving the provisions of Title 2, Chapter 1, Part II, Section 2.50(A) of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge in order to allow Park Forest Crime Prevention and Improvement District to apply for a permit from the Director of Development to erect a pole sign 12" high by 18" wide and a mounting device for a security camera within the right of way on Grand Teton Avenue at Monterrey Boulevard; East Graham Avenue at Monterrey Boulevard; Glensade Avenue at Monterrey Boulevard; Platt Drive at Greenwell Springs Road; Aletha Drive at Greenwell Springs Road; Pasadena Drive at Greenwell Springs Road; Lassen Drive at Greenwell Springs Road; Toledo Bend Avenue at Sherwood Forest Boulevard; Big Bend Avenue at Sherwood Forest Boulevard; Syble Drive at Monterrey Boulevard; Swingalong Avenue at Monterrey Boulevard; Redwood Drive at Monterrey Boulevard; Oak Forest Avenue at Greenwell Springs Road; and further providing that this waiver is subject to the review and approval of the Director of Development pursuant to Section 2.68 and the review and approval of the Chief Traffic Engineer pursuant to Section 12:200 of the Code of Ordinances for compliance with all other applicable ordinances and requirements of the City of Baton Rouge and Parish of East Baton Rouge. By Councilwoman Donna Collins-Lewis.
Introduce for public hearing/meeting on December 12, 2018
[Draft - Resolution](#)
35. 18-01425 Approving the application for an Industrial Tax Exemption by Georgia Pacific Consumer Operations LLC for the Purchased Fiber Repulping System Project located in East Baton Rouge Parish. By Councilman Trae Welch.
Introduce for public hearing/meeting on December 12, 2018
[application and LED letter](#)
36. 18-01426 Authorizing the Mayor-President to execute an amendment to the Professional Services Agreement between the Capital Area Human Services District and the ReCAST Baton Rouge grant program to include the preparation, purchase and delivery of 250 trauma tool kits to elementary and middle schools in the service area; and, to operate summer camps using the Journey to Hope resilience model within the grant service areas. By Office of the Mayor-President.
Introduce for public hearing/meeting on December 12, 2018
[Cover Letter](#)
37. 18-01427 Authorizing the Mayor-President to execute an amendment to the Professional Services Agreement with the Office of the Public Defender for services rendered to the ReCAST Baton Rouge grant amending the scope of services to include a client advocate contract position, project supervisor and administrative and service quality supervisor; and, to extend the term of service to September 29, 2019. By Office of the Mayor-President.
Introduce for public hearing/meeting on December 12, 2018
[Cover Letter](#) [Cover Letter](#)

CONDEMNATIONS

38. 18-00906 Dorothy Lee Johnson Moody, George Louis Moody, Jr., and Deborah Regina Moody
2010 Maryland Street, Lot 41, Square 15
South Baton Rouge Subdivision - Council District 10 - Wicker
This item was deferred from August 22, 2018
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
39. 18-01335 Wesley Gene Delozier and Carol D. Delozier
2859 West Amite Drive
Lot 33, Stevendale Heights Subdivision - Council District 4 - Wilson
[Picture](#) [Picture](#) [Inspector's Report](#)
40. 18-01336 Pin Money, LLC
4112 Shelley Street (House and Rear Garage), Lot 1, Square C
Highland Park Place Subdivision - Council District 5 - Green
[Picture](#) [Picture](#) [Inspector's Report](#)

41. 18-01337 Carrie W. Burgess, Betty Jean Winzy, and The Estate of Violet W. Jackson
553 Tuscaloosa Street, Lot 21+, Square 3
Georgetown Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#)
42. 18-01338 Jeffrey Joseph McNemar and Allison McNemar
5890 Evangeline Street, Lot 9, Square 1
Highland Heights Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#)
43. 18-01339 Manna Outreach Foundation
2127 Sherwood Meadow Drive, Lot 9
Sherwood Meadow Subdivision - Council District 8 - Amoroso
[Picture](#) [Picture](#) [Inspector's Report](#)
44. 18-01340 Kimberly B. Magazine
3524 Harris Drive, Lot 71
Afton Oaks Subdivision - Council District 8 - Amoroso
[Picture](#) [Picture](#) [Inspector's Report](#)
45. 18-01341 Michael Hartford, Jr.
2145 70th Avenue, Lot 4+, Square 31
Banks Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#)
46. 18-01342 Warren L. Heard
2220 Dayton Street, Lot 10, Square 1
Scott Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#)

PUBLIC HEARING / MEETING

- 47.18-01224
- Adopting the following ad valorem tax millage rates within the boundaries of the following taxing jurisdictions on all taxable property (except that the millage rate for the Downtown Development District shall be levied on real property only) to be levied during the year 2019.

	MILLAGE
East Baton Rouge Parish Operating Tax	3.32
City of Baton Rouge Operating Tax	6.03
City of Baton Rouge Three Platoon Police Tax	0.87
East Baton Rouge Parish Mosquito Abatement and Rodent Control District	1.12
East Baton Rouge Parish Mosquito Abatement and Rodent Control District (additional)	1.00
East Baton Rouge Parish Library	11.10
East Baton Rouge Council on Aging	2.25
Emergency Medical Services	3.13
Baton Rouge Municipal Fire Salaries & Benefits	6.00
Consolidated Road Lighting District No. 1	2.00
Alsen Fire Protection District No. 9	10.00
Alsen Fire Protection District No. 9 (additional)	5.00
Brownsfield Fire Protection District No. 3	10.00
Brownsfield Fire Protection District No. 3 (additional)	5.00
Brownsfield Fire Protection District No. 3 (additional)	10.00
Brownsfield Fire Protection District No. 3 (additional)	10.00
Downtown Development District	10.00
East Baton Rouge Parish Fire Protection District No. 1	9.00
Pride Fire Protection District No. 8	10.00
Pride Fire Protection District No. 8 (additional)	15.00
Chaneyville Fire Protection District No. 7	10.00
Chaneyville Fire Protection District No. 7 (additional)	10.00
Chaneyville Fire Protection District No. 7 (additional)	10.00

By Finance Director.

[Legislation](#) [Supporting Documentation](#) [2019 Property Tax Ordinance](#)

- 48.18-00932
- Amending Title 1 (Municipal and Parish Organization), Chapter 1 (Governing Body), Part 1 (Rules of Procedure), so as to add Section 1:13 relative to filling a vacancy in the membership of the Metropolitan Council by creating a procedure to allow interested residents registered to vote in the Parish who are qualified for the office to submit an application and be considered for appointment to the position. By Councilwoman Chauna Banks.

This item was deferred from August 22, 2018 and September 26, 2018

[Legislation](#) [Memo](#) [Resolution 18-00932 Redline](#)

- 49.18-01228
- Amending the 2018 Current Expense Budget so as to appropriate \$995,000 to provide supplemental funding for Mosquito Abatement & Rodent Control’s Tire Shredder project, funded from fund balance generate through property taxes dedicated for operating this entity. By Director, East Baton Rouge Parish Mosquito Abatement and Rodent Control District.

This item was deferred from October 10, 2018 and November 14, 2018

[Legislation](#) [Cover Letter](#)

50. 18-01318 Amending Title 1 (Municipal and Parish Organization), Chapter 4 (Regulation of Departments), Part III (Division of Purchasing), of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge so as to streamline the procurement process for City-Parish Departments in City-Parish projects and purchasing. By: Director of Purchasing. By Purchasing Director.
[Legislation](#) [Cover Letter](#)
51. 18-01328 Authorizing the Mayor-President to enter into a professional services agreement with American Traffic Solutions, Inc., doing business as Verra Mobility for a traffic control safety management and collection system commencing January 1, 2019 through December 31, 2019 with option of four (4) twelve (12) month renewals. By Office of the Mayor-President.
[Legislation](#) [Cover Letter- ATS/Red-Light Camera Program Overview](#)
52. 18-01332 Authorizing settlement of the matter entitled "Catina Tsiotsoua v. Acadian Ambulance, et al." Suit No. C613,292, on the docket of the 19th Judicial District Court, in the amount of \$137,500.00, plus court costs in the amount of \$4,541.04, for a total amount of \$142,041.04; and appropriating \$142,041.04 for such purpose. *This matter may be discussed in Executive Session. (Attorney of record is Brent Frederick of Frederick & Beckers, LLC). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
53. 18-01333 Authorizing settlement of the matter entitled "Diana Banta v. City/Parish of Baton Rouge, et al.," Suit No. C660,681 on the docket of the 19th Judicial District Court, in the amount of \$18,500.00, plus court costs in the amount of \$44.00, for a total amount of \$18,544.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Kim Segura Landry APLC). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
54. 18-01334 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on March 2, 2018 at Original 596 of Bundle 12873 in the matter of "City of Baton Rouge vs. Orelando Jermaine Palmer" - Condemnation Proceeding No. 9866 (8341 Ned Avenue; Lot 29, Sable Chase Subdivision). Reason for rescission: Improper notice issued. By Councilman Chandler Loupe.
[Legislation](#) [Supporting Documentation](#)
55. 18-01343 Authorizing settlement of the matter entitled "Shelton Joubert & Byron Harris vs. Alan Cutrer & City/Parish" Suit No. 642,072, on the docket of the 19th Judicial District Court, in the amount of \$292,500.00, plus court costs in the amount of \$1,246.36, for a total amount of \$293,746.36; and appropriating \$293,746.36 for such purpose. *This matter may be discussed in Executive Session. (Attorneys of record are Michael Fruge' and Tony Clayton of Clayton, Fruge', and Ward). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
56. 18-01345 Authorizing the Parish Attorney's Office to institute expropriation proceedings and/or to take such other actions as may be required in connection with the acquisition of land necessary for all remaining phases for the Green Light Plan - Picardy-Perkins Connector, being Project No. 12-CS-HC-0043. By Parish Attorney.
[Legislation](#) [Supporting Documentation](#)
57. 18-01344 Authorizing the Finance Director to refund an erroneous remittance of use taxes to Formosa Plastics Corporation, Louisiana, in the amount of \$150,145.62 for remitting use tax on non-taxable services for the audit period of October 1, 2017 through December 31, 2017, with the cost of such refund to be charged against sales tax revenues. By Finance Director.
[Legislation](#) [Supporting Documentation](#)

58. 18-01348 Amending the 2018 current expense budget so as to adjust estimated revenues and appropriations and to authorize the Director of Finance to make certain interdepartmental interfund transfers in accordance with the State Budget Act and The Plan of Government. (Budget Supplement 8701). By Mayor-President and Finance Director.
[Legislation](#) [Supporting Documentation](#)
59. 18-01349 Authorizing the Mayor-President on behalf of Baton Rouge City Court to execute an amendment and extension to the Professional Services Agreement with J. R. “John” Campbell so as to continue providing services as the Moral Reconciliation Therapy (MRT) Facilitator for the Baton Rouge City Court Domestic Violence Court, for a total amended amount of \$29,912.00 to cover the period from January 1, 2018 through March 31, 2019. Funded from Louisiana Commission on Law Enforcement and Cash Match. By Clerk of Court/Judicial Administrator.
[Legislation](#) [Cover Letter](#) [Contract Addendum](#)
60. 18-01350 Authorizing the Mayor-President on behalf of Baton Rouge City Court to execute an amendment and extension to the Professional Services Agreement with Ivory K. Wilson so as to continue providing services as a Substance Abuse Counselor for the Baton Rouge City Court Domestic Violence Court, for a total amended amount of \$14,788.00 to cover the period from March 19, 2018 through March 31, 2019. Funded from Louisiana Commission on Law Enforcement and Cash Match. By Clerk of Court/Judicial Administrator.
[Legislation](#) [Cover Letter](#) [Contract Addendum](#)
61. 18-01354 Authorizing the Mayor-President to execute a Cooperative Endeavor Agreement with the Broadmoor Crime Prevention & Improvement District for the construction of poles in the right of way to hold security cameras to be used for crime prevention purposes. By Councilwoman Donna Collins-Lewis.
[Legislation](#) [Cover Letter](#)
62. 18-01355 Authorizing the Mayor-President to execute an agreement with Transformyx, LLC to provide Cisco Umbrella (OpenDNS) security services in an amount not to exceed \$50,500.00. By Information Services Director.
[Legislation](#) [Council Memo](#)
63. 18-01356 Authorizing the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 4 for modifications to the scope of work in connection with the SCADA Master Plan, Project No. 12-PS-MS-0021. This supplement results in a fee not to exceed \$44,438.18 (Account No. 81403-5110000004-SSO2RMP008-653400). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
64. 18-01357 Authorize the Mayor-President and/or EBROSCO to execute a contract with Eduok Associates, LLC for electrical engineering services to conduct photometric studies at both wastewater treatment plants and design an LED retrofit for the south wastewater treatment plant, for an amount not to exceed \$47,350.00 (Account No. 5100-7700-40-7710-7750-7711-000000-643500). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
65. 18-01331 Authorizing the Mayor-President to amend the application on behalf of the Division of Human Development and Services/Office of Social Services, with Louisiana Housing Corporation or its representative, for the Low-Income Home Energy Assistance Program in the amount of \$30,000 for a total amount of \$359,960; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
66. 18-01373 Authorizing the Mayor-President, on behalf of the Division of Human Development & Services, Head Start/Early Head Start Program to apply for an Early Head Start Expansion and Early Head Start-Child Care Partnership Grant with the Administration for Children and Families and authorizing the execution of all documents in connection therewith. By Human Services Director.

[Legislation](#) [DHDS Head Start/Early Head Start Child Care Partnership Grant](#)

67.

18-01375

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 1, to the Michael Baker International Contract for Construction Administration Services associated with the South GA Renovations Project in an amount not to exceed \$108,858.00 (Account No. 5821-0900-30-0910-0919-0000-000000-653000-A00959800000095-5821000000-0000000000-E-653100). By Interim Aviation Director.
[Legislation](#) [Cover Letter](#)
68.

18-01376

Authorizing the Mayor-President , on behalf of the Baton Rouge Police Department, to enter in Professional Services contract with Jazzika Matthews as the Project Grant Manager for the Collective Healing initiative not to exceed \$88,000.00. By Police Chief.
[Legislation](#) [Cover Letter](#)
69.

18-01377

Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter in to Professional Services with the 100 Black Men of Metro Baton Rouge for community services under the Collective Healing Grant initiative not to exceed \$155,000.00. By Police Chief.
[Legislation](#) [cover letter](#)
70.

18-01378

Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter into Professional Services with Southern University Center for Social Research for community outreach and research under the Collective Healing Grant initiative not to exceed \$104,612.00. By Police Chief.
[Legislation](#) [Cover Letter](#)
71.

18-01380

Amending the 2018 current and capital expense budget for the Pride Fire Protection District so as to appropriate \$250,000 from the District’s - Fund Balance Unassigned for the construction of Station #10. (B.S. 8702). By Pride Fire Chief.
[Legislation](#) [Supporting Documentation](#)
72.

18-01381

Authorizing the Mayor-President to enter into a grant agreement with the LA Department of Agriculture and Forestry, on behalf of the Pride Fire Protection District, for the 2018 Volunteer Fire Assistance Grant Program to purchase firefighting equipment and gear in the total amount of \$10,613, of which 50% is state funding and 50% is local funding from within Pride's own funds; and authorizing the Finance Department to file all required reporting documents. By Fire Chief, Pride Fire Protection District.
[Legislation](#) [Volunteer Fire Assistance Grant Program](#)

ADJUDICATED PROPERTIES

73.	18-01288	Lot:	49pt.
		Subdivision:	Highland Farms
		Applicant:	Cedric L. Richardson, Sr.
		Address:	Woodcock Street
		Metro Council District:	2 - Banks
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 855.00
		Appraised Value:	\$ 2,500.00
		Taxes Due:	\$ 9,829.74 Adjudicated for 1987 taxes
		Bids Received:	11/14/2018

74.	18-01290	Lot:	Y
		Subdivision:	Section 58, T5S, R1E
		Applicant:	Candace L. Robinson
		Address:	Charlton Road
		Metro Council District:	1 - Welch
		Initial Bid Amount	\$ 500.00
		Advanced costs required (certified funds):	\$ 905.00
		Appraised Value:	\$ 10,000.00
		Taxes Due:	\$ 693.02 Adjudicated for 2009 taxes
		Bids Received:	11/14/2018
75.	18-01291	Lot:	5+, Square 61
		Subdivision:	University Place Subdivision
		Applicant:	Gwendolyn Jones
		Address:	Avenue C
		Metro Council District:	2 - Banks
		Initial Bid Amount	\$ 500.00
		Advanced costs required (certified funds):	\$ 2,120.00
		Appraised Value:	\$ 13,500.00
		Taxes Due:	\$ 3,092.84 Adjudicated for 2000 taxes
		Bids Received:	11/14/2018
76.	18-01293	Lot:	4, Square 7 or 231
		Subdivision:	Fuqua & Lamon Town
		Applicant:	Dewanna Trask
		Address:	313 South 18th Street
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 5,000.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 18,000.00
		Taxes Due:	\$ 3,413.94 Adjudicated for 2014
		Bids Received:	11/14/2018

77.	18-01295	Lot:	6+, Square 2
		Subdivision:	Roppolo Villa Addition
		Applicant:	Ronald Ross
		Address:	3435 Linden Street
		Metro Council District:	7 - Cole
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 5,000.00
		Taxes Due:	\$ 2,997.49 Adjudicated for 2014 taxes
		Bids Received:	11/14/2018
78.	18-01297	Lot:	A-1, Square 26
		Subdivision:	Fairfields
		Applicant:	John E. Hampton
		Address:	N. Acadian Thruway
		Metro Council District:	7 - Cole
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 18,000.00
		Taxes Due:	\$ 4,222.41 Adjudicated for 2014 taxes
		Bids Received:	11/14/2018
79.	18-01298	Lot:	263
		Subdivision:	Greendale
		Applicant:	Ronald Ross
		Address:	6286 Flag Street
		Metro Council District:	5 - Green
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 35,000.00
		Taxes Due:	\$ 2,735.51 Adjudicated for 2014 taxes
		Bids Received:	11/14/2018

80.	18-01299	Lot:	20pt., Square B
		Subdivision:	Scotland Heights
		Applicant:	John B. Hammond, III
		Address:	Bittern Street
		Metro Council District:	2 - Banks
		Initial Bid Amount	\$ 500.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 5,800.00
		Taxes Due:	\$ 3,432.62 Adjudicated for 2014 taxes
		Bids Received:	11/14/2018
81.	18-01300	Lot:	4, Square 32
		Subdivision:	Shady Acres
		Applicant:	Admon R. McCastle
		Address:	Old Rafe Mayer Road
		Metro Council District:	2 - Banks
		Initial Bid Amount	\$ 500.00
		Advanced costs required (certified funds):	\$ 905.00
		Appraised Value:	\$ 2,800.00
		Taxes Due:	\$ 520.66 Adjudicated for 2009 taxes
		Bids Received:	11/14/2018
82.	18-01301	Lot:	23+, Square 36
		Subdivision:	Scotland Addition
		Applicant:	Bruce Robins, Jr.
		Address:	2880 Plover Street
		Metro Council District:	2 - Banks
		Initial Bid Amount	\$ 500.00
		Advanced costs required (certified funds):	\$ 850.00
		Appraised Value:	\$ 30,000.00
		Taxes Due:	\$ 1,398.74 Adjudicated for 1982 taxes
		Bids Received:	11/14/2018

83.	18-01302	Lot:	25, Square 19
		Subdivision:	Greenville Extension
		Applicant:	Bruce Robins, Jr.
		Address:	1202 North 43rd Street
		Metro Council District:	7 - Cole
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 850.00
		Appraised Value:	\$ 5,000.00
		Taxes Due:	\$ 3,673.29 Adjudicated for 2008 taxes
		Bids Received:	11/14/2018

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

ADMINISTRATIVE MATTER ITEMS

APPOINTMENTS

84.

18-01399

VOLUNTEER FIRE DEPARTMENT FIRE DISTRICT #8 - PRIDE

Consideration of reappointing or replacing Paul Jumonville, whose term expires on November 27, 2018 effective November 28, 2018 This is a two (2) year term.

Current Ballot

Paul Jumonville (Sent letter requesting reappointment)

Van Ratcliff (Sent letter requesting reappointment)
85.

18-01400

VOLUNTEER FIRE DEPARTMENT FIRE DISTRICT #8 - PRIDE

Consideration of reappointing or replacing Van Ratcliff, whose term expires on November 26, 2018 effective November 27, 2018 This is a two (2) year term.

Current Ballot

Paul Jumonville (Sent letter requesting reappointment)

Van Ratcliff (Sent letter requesting reappointment)

ITEMS

CHANGE ORDERS

86.

18-01410

Hooper Road Pump Station Project

Project Number: 10-PS-MS-0048

Original Estimated Cost: \$ 11,700,000.00

Purchase Order Number: 160959

Account Number: 80872-5443000004-SSO2RC0036-653400

Council Award Date: 7/27/2016

Contractor: Wharton-Smith, Inc.

Change Order Number: Four

Change Order Amount: \$ 460,014.82

Original Contract Amount: \$ 12,957,610.00

Net Previous Changes: \$ 605,244.87

New Contract Amount: \$ 14,022,869.69

Description: New items for additional site work and three pump station sites and upsizing the odor control system at PS 511.

Why Required: To facilitate the project.

- 87.18-01418Eddie Robinson Road Sidewalk Improvements
- Project Number:

15-SW-HC-0023
- Original Estimated Cost:

\$ 307,893.25
- Purchase Order Number:

800000914
- Account Number:

2331-7100-30-7120-7130-0000-000000-653000
- Council Award Date:

2/14/2018
- Contractor:

Hard Rock Construction, LLC
- Change Order Number:

One (1) (Final)
- Change Order Amount:

\$ (9,318.80)
- Original Contract Amount:

\$ 219,132.70
- Net Previous Changes:

\$ -0-
- New Contract Amount:

\$ 209,813.90
- Description:

Adjust contract quantities of all items to as-built quantities.
- Why Required:

To make payment for final field-measured quantities.

[Council Back up Documents](#)

FINAL ACCEPTANCES

- 88.18-01419Eddie Robinson Road Sidewalk Improvements
- Project Number:

15-SW-HC-0023
- Account Number:

2331-7100-30-7120-7130-0000-000000-653000
- Council Award Date:

2/14/2018
- Contractor:

Hard Rock Construction, LLC
- Estimated Cost:

\$ 307,893.25
- Contract Amount:

\$ 219,132.70
- Total Change Orders: (One (1)):

\$ (9,318.80)
- Final Cost:

\$ 209,813.90
- Days Allocated:

120
- Days Used:

75
- Liquidated Damages:

\$ None

[Council Back up Documents](#)

ACCEPTANCE OF LOW BIDS

- 89.18-01395Parish Prison Boiler Replacement
- Project:

18-ASC-CP-1134
- Account:

4600-3000-20-3020-0000-0000-000000-654100
- Estimate:

\$290,000.00
- *Local **In State
- **Blanchard Mechanical Contractors, Inc.

\$ 203,000.00
- *Bob Bernhard & Associates Mechanical, LLC

\$ 205,780.00
- **Gottfried Contracting, L.L.C.

\$ 247,500.00
- *Louis Mechanical Contractors, Inc.

\$ 299,300.00

[Cover Letter](#) [Other](#)

- 90.18-01401CWWTP Decommissioning Project
Project: 14-TP-MS-0016B
Account: 81403-5110000004-SSO2RMP020-643560
Estimate: \$359,000.00
*Local **In State
*Magnolia Construction Company, LLC\$ 387,000.00
*Grady Crawford Construction Company, Inc. \$ 436,986.00
*NCMC, LLC\$ 857,000.00

Council Memo

- 91.18-01417Sherwood (Airline Hwy to Old Hammond)
Project: STSRR Program Project 16-02; City-Parish Project No. 17-CR-ST-0024; State Project No. H.011363, & Federal Aid Project No. H011363
Account: 9237100062-4650002340-170CR0ST24-647100
Estimate: \$3,336,360.84
*Local **In State
Forby Contracting, Inc.\$ 2,781,390.36
**Hard Rock Construction LLC\$ 2,941,352.13
**Command Construction Industries, LLC\$ 3,182,562.34
*Barber Brothers Contg. Co., LLC\$ 3,256,202.65
**Korts Construction Services, Inc.\$ 3,537,154.84

Low Bid Agenda Space Request

OTHER ITEMS

- 92.18-01346BRAC 2018 Economic Development presentation by Donnie Miller, Director of Business, Baton Rouge Area Chamber. By Councilman Scott Wilson.
Legislation BRAC

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

- 93.18-01423Granting special permission as required under Section 8:400 of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge to AAA Cooper located at 8728 Kiowa Drive, Baton Rouge, LA 70815 for the construction or installation and maintenance of an electric fence. By Councilwoman Donna Collins-Lewis.
Reason for emergency: For purposes of expediting construction.
Draft - Resolution

ADJOURNMENT